

Meeting Minutes

March 1, 2017

City Hall, Conference Room 4

10. Call to Order: Meeting was called to order at 5:32pm on March 1, 2017 by Commissioner Dos Remedios

20. Roll Call:

Commissioner Vice Chair Ed dos Remedios

Commissioner Gary Liming

Commissioner Loren Simmonds

Chief Examiner/Secretary Samantha Hoppe

Police Commander Wes Deppa

30. Approval of Minutes:

Commissioner Simmonds moved to approve the meeting minutes of February 1, 2017 as written. Commissioner Liming seconded the motion. Motion passed.

40. Public Comments: TBD

50. Staff Update: None.

60. New Business:

60.1 Changes to Civil Service Rules and Chief exemptions

Discussion of Rule 4.27 and Rule 4.38. Sam to check language of public notice required of City Council. Sam to update numbering of Rule 4.28. Sam to send revisions to Civil Service Commission before next meeting for review. Commissioner Simmons asked about the status of the Police Management bargaining unit. Commander Deppa provided background of bargaining unit and other Lynnwood Police contracts.

60.2 Discussion of additional classifications to Civil Service

Commissioner dos Remedios wants to address how the City plans to administer Rule 3.02.06, including procedure for examinations and testing methods. Commander Deppa explains hiring for current non-civil service positions. Commissioner Simmonds requested information on other cities who include non-uniformed personnel in civil service. Sam to research grandfathering of Lynnwood Civil Service Rules over the RCW. Commission requested justification for administration of additional positions. Discussion of moving April's meeting to April 12th due to scheduling conflicts.

60.3 PST Training

Sam discusses Fall training for new commissioners and examiners provided by Public Safety Testing. Sam to forward additional information when available.

70. Old Business: None.

80. Comments for the Good of the Order:

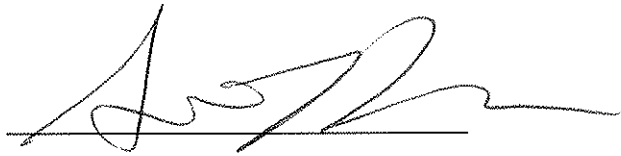
Commissioner Simmonds informed the commission of a new onboarding process established for new commissioners.

90. Adjournment: Meeting adjourned at 6:23pm.

Approved:



Commission Chair/Vice Chair



Commission Secretary/Examiner